**Medicine Hat Soccer Association**

Board Meeting Minutes

*[Nov 8, 2023]*

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| Present:  Hugh Lehr  Jeff Vangen  Darren Porter  Korrie Miller  Karim Tahirou  Pete Innes  Brad Stuber  Sean McLachlan |
| Staff: |
| Absent:  Jerimy Chisholm  Joe Taylor |
| VIA link: |  |
| Next meeting: | December 11, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:07 pm. |  |
| 1. **Motion to approve agenda:**     Moved by: Karim seconded by: Sean |  |
| 1. **Motion to approval of Minutes:**   Moved by: Jeff Seconded by: Pete |  |
| 1. **Matters Arising from the Minutes:**  * Women are fine: No validity to rumors regarding Referee Rates. * **CEBA** – an application for a Line of Credit was preferred by the Board as the method to address CEBA repayment: **MOTION:** ***“ED to pursue a Line of Credit to pay CEBA”*** Moved by: Karim, Seconded by Sean: Discussion followed, All in Favor – **Passed.** * By-Laws have been put back on website. * AGM email to go out immediately: 21 day notice puts meeting on the 29th: at College Room 135. * **5 positions open to be filled/advertised:** * **Vice President – Korrie to re-offer** * **Secretary - Vacant** * **Referee Director – Pete is done** * **Community Director – Brad to re-offer if no one** * **RASC Director – Jerimy (not present – TBA)** * **Yearly Reports from Directors to be Circulated to Board by Nov. 19th** * **Yearly Reports from Staff to be circulated to Board by Nov. 19th.** * **Updated financial reports required for the past two years because the ED position was vacant at the time of AGM 2022.** |  |
| 1. **New Business:**  * VEO Camera has arrived. Used at Indoor Tournament U11 & U13 Tournament Nov 5. * ED to make sure that children on VEO camera do not need waivers for camera use. * Field wrinkles at Cypress needs addressed. ED to visit crew at Cypress Center to have them addressed. * Alycia Lowe sent a Thank you card from MHSA * Great Feedback from visiting teams at Tournament. |  |
| 1. **Accolades:**  * Korrie and his Team for a great effort and a Successful Tournament. * Darren, Joe, Claire for their work preparing for the tournament and securing the venues needed despite roadblocks. * Jerimy & Board & Joe for pursuit and attaining VEO camera: Used at tournament with good reviews. * Lacy McLachlan for the work at the soccer hut. Thank you card from the Board to be sent. |  |
| 1. **Executive Director**   Presented and reviewed:   * Of note: RASC uniforms last replaced 2018. * Uniforms in the new year approved for Sponsorship on uniforms provided the sponsor is the same for all teams. RASC Director’s report reviewed for input. * Old uniforms donated to other countries in need. ED to explore options. * Old uniforms up for sale to membership as an option. |  |
| **8)President:**  Presented and reviewed:  Hugh |  |
| 1. **Vice President**   Korrie |  |
| 1. **Secretary**   N/A |  |
| 1. **Treasurer:**   Karim |  |
| 1. **Senior Director**   Sean |  |
| 1. **Community Director**   Brad |  |
| 1. **Referee Director**   Pete |  |
| 1. **Minor Director Korrie** |  |
| 1. **Technical Director**   Update through ED – Goalie Training, Caps to College and use of Cypress on Friday slots.  Joe |  |
| 1. **RASC Director:**   Report reviewed and summitted:   * From report: The AGM will not be livestreamed.   Jerimy |  |
| 1. **Motion to adjourn at 8:15 pm**   **Moved by: Pete Seconded by: Karim** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Signature:**  **MHSA** |  |
| In Camera Minutes separate and available to Board Members. |  |
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